

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

000-342-0086

P96000072142



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 066342 137275A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

FILED
55 AUG 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ORDER DATE : August 27, 1996

ORDER TIME : 8:52 AM

ORDER NO. : 066342

CUSTOMER NO: 137275A

CUSTOMER: Mr. Douglas Willis, P.a.
MR. DOUGLAS WILLIS, P.A.

100001935661

Suite 302
4400 Pga Boulevard
Palm Beach, FL 33410

DOMESTIC FILING

NAME: ARGUS PHOTONICS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
56 AUG 29 AM 11:40
DIVISION OF CORPORATION

8.29.96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

DOUGLAS A. WILLIS, ET. AL
4400 PGA BLVD.
SUITE 302
PALM BEACH GARDENS, FL 33410

The name ARGUS PHOTONICS GROUP, INC. has been reserved for 120 days beginning June 4, 1996. The reservation number is R96000002767 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 396A00027731

ARTICLES OF INCORPORATION
OF
ARGUS PHOTONICS GROUP, INC.

FILED
96 AUG 29 PM 3:49
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARGUS PHOTONICS GROUP, INC.

The address of the principal office of this corporation shall be 4400 PGA Boulevard, Suite 302, Palm Beach, Florida 33410 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having \$.01 par value per share and 1,000,000 shares series A nonvoting redeemable preferred @ \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas F. Pucci

495 South Beach Road
Hobe Sound, Florida 33455

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 28, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS

FILED
96 AUG 29 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA